CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-04-357

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, GRANTING AN EASEMENT TO WASHINGTON DEPARTMENT OF FISH AND WILDLIFE FOR THE CONSTRUCTION OF AN IMPROVED BOAT LAUNCH AT LAKE WILDERNESS, DISSOLVING AGREEMENT 4233178, AND EXECUTING A NEW INTERAGENCY AGREEMENT FOR MANAGEMENT OF THE LAUNCH, PARKING AREA AND ACCESS ROAD.

WHEREAS, the City Council of the City of Maple Valley, Washington seeks to provide parks and park services to its citizens and visitors; and

WHEREAS, the boat launch at Lake Wilderness Park is heavily used by the surrounding community and user experience could be improved through reconstruction of the site; and

WHEREAS, the Washington Department of Fish and Wildlife has capital dollars and a construction plan for such improvements; and

WHEREAS, the City Council deems it appropriate to grant an easement for Washington Department of Fish and Wildlife to construct such improvements; and

WHEREAS, a management agreement signed in 1952 by prior owners of the land upon which the boat launch, launch parking, and access road is no longer necessary to ensure the proper management and maintenance for the area

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:

<u>Section 1. Granting an Easement.</u> The City Manager is authorized to execute an easement with the Department of Fish and Wildlife for construction of the boat launch improvement described in Exhibit A and B.

<u>Section 2. Dissolution of Agreement No 4266178</u>. The City, as current owner of the boat launch area of said Agreement, recorded under King County Auditor's File Number 4266178, agrees to mutual dissolution, thereby returning all responsibility for management and maintenance of the area to the City.

<u>Section 3. New Interagency Agreement.</u> The City Manager is authorized to execute a new Interagency Agreement with Department of Fish and Wildlife as described in Exhibit C. Pursuant to the Interagency Agreement the City commits that use of the

launch, access road and attendant parking for licensed fishermen and launch users shall be at no cost consistent with the Interagency Agreement between the City of Maple valley and the Sate of Washington Department of Fish and Wildlife for the Public Boat Launch at Lake Wilderness Park.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THIS 28^{TH} DAY OF JUNE 2004.

_	Laure A. Iddings, Mayor	
ATTEST:		
Irvalene M. Moni, CMC, RP, City Clerk		